



**Board of Education**

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**Officers**

Anthony Godfrey, Ed.D., Superintendent of Schools  
John Larsen, Business Administrator

**PUBLIC NOTICE**

The Board of Education of Jordan School District will meet in potential closed, study, and regular sessions on January 23, 2024 beginning at 4:00 p.m. at the JATC South Campus (Board Conference Room), 12723 S. Park Avenue (2080 West), Riverton, Utah.

Patrons may view the meeting online at <https://boardmeeting.jordandistrict.org/>.

**AGENDA**  
**January 23, 2024**

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1. **STUDY SESSION - OPEN MEETING** - 4:00 p.m.

*The Board may engage in discussion, provide administrative direction, or take other action on any of the study session agenda items listed below.*

- A. **Naming of New Elementary School in Herriman**  
Ms. April Gaydosh, Administrator of Schools  
*Review of the process, guidelines, and timeline for naming a new school in accordance with Policy A11 Naming of Facilities.*  
*Desired outcome:* Board members will review information and give direction to staff.
- B. **Seismic Study Update**  
Ms. Tracy Miller, Board President  
Mr. Scott Thomas, Administrator of Auxiliary Services  
*Discussion on seismic study grant and Board authorization to move forward immediately after receipt of formal grant award letter.*  
*Desired outcome:* Board members will hold discussion with direction to staff.
- C. **Review of Lease Revenue Bond Reimbursement Resolution and Lease Revenue Bond Authorizing and Delegating Resolution**  
Mr. John Larsen, Business Administrator  
Mr. Johnathan Ward, Zions Public Finance  
Mr. Ryan Bjerke, Chapman & Cutler  
*Information for Board discussion on the lease revenue bond for the new school prior to a vote in a future business meeting.*  
*Desired outcome:* Information to the Board with potential direction to staff.
- D. **Discussion on Administrative Policy DP358 Employee Discrimination and Harassment**  
Ms. Tracy Miller, Board President  
*Discussion on proposed changes to policy DP358 Employee Discrimination and Harassment.*  
*Desired outcome:* Board members will hold discussion with direction to staff.
- E. **Discussion on Administrative Policy DP305 Placement and Assignment of Personnel**  
Dr. Anthony Godfrey, Superintendent of Schools  
*Discussion on proposed changes to policy DP305 Placement and Assignment of Personnel.*  
*Desired outcome:* Board members will hold discussion and give direction to staff.
- F. **Cell Phone Policy**  
Dr. Anthony Godfrey, Superintendent of Schools  
*Discussion of potential policy changes regarding cell phones in schools.*  
*Desired outcome:* Board members will hold discussion on current trends about cell phone use in schools and give direction to staff for next steps.



**4. General Business - Motion to Approve Consent Agenda Items**

Ms. Tracy Miller, Board President

*Routine items on the Consent Agenda not requiring public discussion by the Board may be adopted by one single motion. A Board member may request to remove an item from the consent agenda for individual discussion and consideration.*

- A. Board Minutes
- B. Board Meeting Calendar 2024-25
- C. Evaluation of Superintendent of Schools
- D. Evaluation of Business Administrator

**5. General Business - Motion to Accept Consent Agenda**

- A. Expenditures
- B. Financial Statements
- C. Personnel - Licensed and Education Support Professionals
- D. Recommendation to Issue Certificates for Home Instruction
- E. Non-compliance Report

**6. Bids**

**A. Sunset Ridge Middle School - HP Chromebooks & Licenses**

*Discussion and possible action to approve bid to purchase HP Chromebooks and Google Licenses for Sunset Ridge Middle School. Total Awarded Expenditure: \$107,041.50. Source of funding: Teacher Student Success Act (TSSA) and Land Trust Funds.*

**B. Career and Technical Education - Laser Engravers**

*Discussion and possible action to approve bid to provide laser engravers for six of the middle schools in the District. Total Awarded Expenditure: \$155,070.00. Source of funding: Carl D. Perkins Grant.*

**C. Board of Education Audit Committee - Financial Auditing Services**

*Discussion and possible action to approve bid to provide financial auditing services for the District as required by state and federal regulations. Total Awarded Expenditure: \$444,000.00 (cumulative five-year total). Source of funding: Audit Expense.*

**7. Special Business Items**

**A. Recommendation to Approve Revisions to Administrative Policy Administrative Policy D200  
*Philosophy of Instruction***

Dr. Anthony Godfrey, Superintendent of Schools

*Recommendation and possible action to approve revisions to administrative policy D200 Philosophy of Instruction.*

- 1) Public Input Regarding Revisions to Administrative Policy D200 *Philosophy of Instruction*
- 2) Action by Board of Education on Revisions to Administrative Policy D200 *Philosophy of Instruction*

**B. Recommendation to Retire Administrative Policy AA447 *Out-of-District Student Enrollment*  
Mr. Brad Sorensen, Administrator of Schools**

*Recommendation and possible action to retire administrative policy AA447 Out-of-District Student Enrollment.*

- 1) Public Input Regarding Recommendation to Retire Administrative Policy AA447 *Out-of-District Student Enrollment*
- 2) Action by Board of Education on Recommendation to Retire Administrative Policy AA447 *Out-of-District Student Enrollment*

C. Recommendation to Approve Revisions to Administrative Policy DE501 *Curriculum Adoption and Review Committee*

Ms. Carolyn Gough, Administrator of Teaching & Learning

*Recommendation and possible action to approve revisions to administrative policy DE501 Curriculum Adoption and Review Committee.*

- 1) Public Input Regarding Revisions to Administrative Policy DE501 *Curriculum Adoption and Review Committee*
- 2) Action by Board of Education on Revisions to Administrative Policy DE501 *Curriculum Adoption and Review Committee*

D. Recommendation to Approve Revisions to Board Policy GP110 *Public Participation at Board Meetings*

Ms. Tracy Miller, Board President

*Recommendation and possible action to approve revisions to Board policy GP110 Public Participation at Board Meetings.*

- 1) Public Input Regarding Revisions to Board Policy GP110 *Public Participation at Board Meetings*
- 2) Action by Board of Education on Revisions to Board Policy GP110 *Public Participation at Board Meetings*

8. **Information Items**

A. Superintendent's Report

Dr. Anthony Godfrey, Superintendent of Schools

9. **Discussion Items**

A. Committee Reports and Comments by Board Members

*Board members may report on Board Advisory Committees as well as Board, District or Community Affiliated Committees to which they are appointed.*

10. **Motion to Adjourn to Closed Session**

11. **POTENTIAL CLOSED SESSION**

- A. Character and Competence of Individuals (Personnel)
- B. Property
- C. Potential Litigation
- D. Negotiations
- E. Security